NOVEMBER 2004 CEEIN MINUTES California Environmental Education Interagency Network (CEEIN)

California Environmental
Education Interagency
Network

Date: November 18, 2004 Time: 9:30 a.m. to 11:30 a.m.

Location: Cal/EPA Building, Room 2540

Lead: Ed Wong Note taker: Lisa Kunz

Timekeeper: Zori Lozano-Friedrich Facilitator: Zori Lozano-Friedrich

Attendees:

Bill Andrews, CA Dept. of Education

Phaedra Bota, CA Dept. of Boating and Waterways

Trish Broddrick, CA Dept. of Education

Connie Faulkender, CA Dept. of Conservation

Karen Johnson, CA Dept. of Food and Agriculture

Patti Keating, CA Conservation Corps

Susan Knadle, Office of Environmental Health Hazard Assessment

Lisa Kunz, CA Dept. of Toxic Substances Control

Andrea Lewis, Cal/EPA

Gerald Lieberman, Consultant to Cal/EPA and CA Integrated Waste Management Board

Kris McNamara, The Walt Disney Company

Laurie Monserrat, Office of Environmental Health Hazard Assessment

David Moore, CA Dept. of Fish and Game

Susan Sims, Resources Agency

Janice Sindoni, The Walt Disney Company

Jody Skidmore Sherriff, K-12 Alliance/WestEd

Kathy Strickley, CA Dept. of Conservation

Carolyn Tucker, CA Dept. of Water Resources

Joanne Vorhies, CA Integrated Waste Management Board

Bobbie Winn, CA Dept. of Fish and Game

Ed Wong, Air Resources Board

	Agenda Item	Lead	Minutes
1.	 Check – in and Catch -up Welcome & Introductions Review Agenda 	Ed Wong & Zori Lozano- Freidrich	Distributed Sign-In Sheet
	Approve Minutes		 October Minutes – Approved with changes to Ollie Saves the Planet: "The program is being proposed to be used in California schools."
	Update Outstanding Action Items		October Action Item #1 - Can hold on to Ollie CDs until January. Kathy Strickley will distribute a copy to those who did not receive it.
	Distribute "What's New in Your World"		No write-ups submitted.

2.	Environmentality		
	JCEC Strategic Plan	Karen Johnson	 Janice Sindoni has accepted a position with Starbuck's and is leaving the Walt Disney Co.; this is her last CEEIN meeting. Kris McNamara, Karen Johnson and Andrea Lewis presented the JCEC strategic plan, goals and objectives (presentation provided as a separate document). Janice said there is room at a warehouse for CEEIN EE materials so they would be centralized for shipping. Carolyn Tucker asked if the CREEC database could be added as a resource. The JCEC Committee distributed the JCEC summary for inclusion in the CEEIN Procedures Handbook.
3.	What's New In Your World	All	 Kathy Strickley – Smokey Bear and Recycle Rex were present for Gov. Schwarzenegger's visit to the Resources Agency Building. Bill Andrews - AB1330 (Outdoor Science Schools): research will be completed by January and submitted to the legislature at that time. Sierra Club is funding the research. Patty Keating – CA Conservation Corps has a new director. Ed Wong – Gave a presentation to an environmental studies class at De Anza College which focused on careers and included videotape interviews of Cal/EPA scientists.
4.	Committee Reports & Discussion Administration & Organization Nothing to Report Communications & Outreach Brochure & Exhibit Update Diversity	Joanne Vorhies Carolyn Tucker	 The Communications & Outreach Committee distributed the draft introductory letter to be included in the new brochure for review, which was approved by the group. The group also approved the Communications & Outreach Committee description for the CEEIN Procedures Handbook. There was a discussion regarding the administrative responsibilities shifting to the Resources Agency in 2005. The Administration & Organization Committee is working on the transition. For the Web site, Laurie Monserrat will work with Joanne Vorhies and Andrea Lewis on possibly establishing a new domain name.
	 Nothing to Report Leadership & Legislation AB 1548 Legislative Update 	Kay Antunez Andrea Lewis	Deferred to Jerry Lieberman's presentation.

5.	New Business		
3.	CDE Update CEEF and State Plan for EE Update Administrative & Organization Nomination for Partnership with Go Green Initiative Jerry Lieberman Education and Environment Initiative (AB 1548)	Bill Andrews Carolyn Tucker Jerry Lieberman	 CEEF Board submitted a letter of support for a grant to implement AB1548. State Plan is going to be discussed at next board meeting. Nomination of Go Green Initiative as a CEEIN partner. Group should review the proposal and will vote at the January meeting. Wants to establish a one-time committee and is requesting CEEIN's participation in this new committee. The committee will review criteria for existing EE materials. The committee will also review existing EE materials and assess curriculum material design and distribution (Copy of presentation provided as a separate document).
6.	Meeting Wrap-Up Clarify Action Items Pending Items/Parking Lot Develop January Meeting Agenda	Zori Lozano- Freidrich	 Kathy Strickley will send a CD to Bobbie Winn and Dave Moore. She is accepting comments until the January meeting. She will need the copies of the CDs back then. JCEC: Karen Johnson will send the Environmentality committee summary statement to Joanne Vorhies who will put it in the handbook. Laurie Monserrat and Joanne will partner to investigate how to get a CEEIN.org domain name; let Carolyn Tucker know of results as the brochure is pending that decision. All are to review the Go Green Initiative write up and members will vote next month on partnership. Joanne will follow-up with Jill Buck for copies of materials for review by members. Andrea Lewis will send Jerry Lieberman the names of volunteers for AB 1548. Joanne will update phone list to include Trish Broddrick. Andrea will schedule meetings with Cal/EPA Board, Department, and Office heads and Dept. Directors to re-acquaint them with CEEIN. Carolyn will send the 2005 CEEIN meeting calendar to the group. Trish Broddrick to give presentation about the CalServe program. Review of procedures during the past six months.
	 Evaluate Meeting 		Tom Mays: Erase the Waste.Evaluation forms were completed.

Meeting Evaluation Summary

- Overall rating: **4.6** (based on a scale of 1 to 5, 5 being high)
- Comments:

What went well

- Very informative; a big improvement. Many thanks to Zori and CEEIN members.
- Organized and moved well.
- High content! It's wonderful to have goals and plan for achieving them!
- Time worked well; agenda organization excellent.
- Very informative with update on model curriculum.
- The organization of these meetings is phenomenal! Thank you Zori. Great review of AB 1548.
- The best meeting yet. Thanks!
- Wow! This was the most informative, effective CEEIN meeting I've ever attended. Very good!
- Very good again. Stuck to all agenda, had valuable discussion. Ed did a great job as meeting leader, thanks!
- Committee reports were focused good discussion/clarification.
- Presentation by Jerry was highly informative; appreciate opportunity for engagement in AB 1548 process.
- Extremely pleased with our new format it is working. I like the structured format we are accomplishing objectives. Thank you Zori.
- Good discussion/presentations by Environmentality and Dr. Lieberman
- There was enough time to discuss the items

What can be improved

 Some difficulty hearing all conversations and update, though not much we can do about it I suspect.